

# AGENDA

## EMC GENERAL MEETING

May 12, 1999 • Ithaca Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

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|-------|--|-------------|
| I.    | <i>Approval of April 1999 Minutes</i>                        | 7:00 – 7:05 |
| II.   | <i>Privilege of the Floor</i>                                | 7:05 – 7:10 |
| III.  | <i>Cayuga Lake Watershed Management Plan, Sylvia Hurlbut</i> | 7:10 – 7:30 |
| IV.   | <i>Chair &amp; Coordinators' Reports</i>                     | 7:30 – 7:40 |
| V.    | <i>Board of Representatives Liaison Report</i>               | 7:40 – 7:50 |
| VI.   | <i>EMC Restructuring Proposals</i>                           | 7:50 – 8:45 |
| VII.  | <i>Recreation Master Plan for State Forests Resolution</i>   | 8:45 – 8:55 |
| VIII. | <i>Announcements</i>   | 8:55 – 9:00 |
| IX.   | <i>Adjournment</i>   | 9:00 p.m.   |